

**Minutes
Flatonia City Council
Special Meeting
August 2, 2021**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauser
	Mark Eversole
	Dennis Geesaman
	Ginny Sears
	Allen Kocian
City Staff	Sara Novo, City Manager
	Lee Dick, Police Chief

Mayor Bryan Milson called the Special meeting to order at 5:00 p.m.

The invocation was given by Mayor Milson. Mayor Milson led the pledges to the American and Texas flags.

Citizen's Participation

Presentation

Introduction and expression of gratitude to the summer season 2021 McWhirter Pool staff.

Consent Agenda

Councilmember Geesaman moved to approve the minutes of the May 11, 2021, Canvass Special City Council meeting. Councilmember Steinhauser seconded the motion. None opposed. Motion carried.

Executive Session

Mayor Milson convened the Flatonia City Council into Executive Session at 5:04 p.m. to discuss:

ES 8.1-2021.1 Section 551.074 of the Texas Government Code Personnel Matters regarding: Deliberating the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Interview of City Attorney Candidates

ES 8.1-2021-2 Section 551.074 of the Texas Government Code Personnel Matters regarding: Deliberating the appointment, employment, evaluation,

reassignment, duties, discipline or dismissal of a public officer or employee: City Secretary

ES 8.1-2021.3 Section 551.074 of the Texas Government Code Personnel Matters regarding: Deliberating the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Manager

Mayor Milson reconvened the City Council into Regular Session at 7:44 p.m.

Deliberation Agenda

DA8.1-2021.1 No action was taken regarding City Attorney RFQ's.

DA8.1-2021.2 Councilmember Geesaman moved to accept the resignation of City Secretary Heather Ambrose. Councilmember Sears seconded the motion. None opposed. Motion carried.

DA8.1-2021-3 Councilmember Geesaman moved to accept the resignation of City Manager Sarah Novo. Councilmember Sears seconded the motion. Councilmembers Geesaman, Sears and Eversole voted aye. Councilmembers Steinhauser and Kocian voted No. Motion carried.

DA8.1-2021-4 Councilmember Steinhauser moved to approve the installation of a four-way stop sign at 2nd Street and Penn Street. Councilmember Eversole seconded the motion. None opposed. Motion carried.

Workshop Session

WS8.1-2021.1 Workshop on FY2021-2022 Budget was not held. Council agreed to move budget workshop to a special meeting on Saturday, August 7th at 11:00 a.m.

The meeting was adjourned at 7:55 p.m.

Approved this 12th day of October 2021.

Signed

Bryan Milson
Mayor

Attest



Brenda Shaw
Brenda Shaw
Interim City Secretary